

SECTION XI
NEW YORK STATE PUBLIC HIGH SCHOOL ATHLETIC ASSOCIATION
180 EAST MAIN STREET, SUITE 302, SMITHTOWN, NY 11787
631-366-4900

THOMAS COMBS
EXECUTIVE DIRECTOR

PETE BLIEBERG
ASSISTANT DIRECTOR

CONFERENCE/COUNCIL AGENDA
January, 2019

I. NOTICES

Meetings & Significant Dates

- | | | |
|------|----|---|
| Jan. | 3 | Executive Board, 4 PM, Section XI Office |
| Jan. | 4 | DEADLINE for Late Winter Modified Schedule Corrections |
| Jan. | 7 | Conference II, 9 AM, Section XI Office |
| Jan. | 8 | Conference III, 9 AM, Section XI Office |
| Jan. | 9 | Conference IV, 9 AM, Section XI Office |
| Jan. | 10 | Conference I, 9 AM, Section XI Office |
| Jan. | 15 | Wrestling Seeding, 9 am, Section XI Office |
| Jan. | 17 | Athletic Directors - 8:30 AM, Holbrook Country Club |
| Jan. | 17 | Coaches' Mtgs. Modified Late Winter Sports and Girls' Golf, 7:30 PM, Sachem North |
| Jan. | 22 | First Practice - All Modified Late Winter Sports |
| Jan. | 22 | Athletic Council - 9 AM, Section XI Office (8:30 AM coffee) |
| Jan. | 25 | DEADLINE for Spring Schedule Corrections, V/JV/JV2 Levels |
| Jan. | 26 | CONSIDERED "NEXT AVAILABLE DATE" and every Saturday thereafter |

II. NYSPHSAA ACTION/DISCUSSION ITEMS

General Action/ Discussion Items

- A. (A) Consider approval of Friends & Neighbors and new member schools.
- B. (A) Consider approval of waivers of the representation rule for various Sections
- C. (A) Consider approval to revise the classification to allow six classifications for sports with more than 500 schools participating at the NYSPHSAA Championship
- D. (A) Consider approval of a proposal to address receivership situations when a school has an influx or reduction in enrollment
- E. (A) Consider approval to issue a referendum vote to determine the use of NFHS Paying Rules when available or have action taken at the May 3rd Executive Committee Meeting
- F. (A) Consider approval to revise and standardize the Practice Requirements for all sports
- G. (A) Consider approval to revise the Fall, Winter & Spring Sport Season lengths
- H. (D) Consideration of revision to the jewelry rule to include practice
- I. (D) Consideration to revise the amount allotted in the NYSPHSAA Amateur Rule to \$500
- J. (D) Consideration to allow for permanent approval of a merged team, rather than annual approval
- K. (D) Consideration of the future implementation/exploration of exports
- L. (D) Consideration of updates to NYSPHSAA Media Policies & Procedures

Sports Action/Discussion Items:

- A. (D) Consideration of football 6-yr regional rotation inclusive of At-large teams to fill byes
- B. (D) Consideration of Girls Swimming & Diving qualifying standards
- C. (A) Consider approval of Cool Insuring Arena as the host of the 2020, 2021 & 2022 NYSPHSAA Boys State Basketball Championships
- D. (A) Consider approval of Hudson Valley Community college as the host of the 2020, 2021 & 2022 NYSPHSAA Girls State Basketball Championships
- E. (A) Consider approval to revise the NYSPHSAA Representation Rule for Girls Wrestling
- F. (A) Consider approval to adopt a video replay protocol
- G. (D) Consideration of the NCAA June Scholastic Events for Boys Basketball
- H. (D) Consideration of Boys Swimming & Diving qualifying standards Consideration of the use of bipods in the sport of Rifle
- I. (D) Consider approval to adopt a Pitcher/Designated Hitter Rule
- J. (A) Consider approval of _____ as the host of the 2020, 2021 & 2022 Girls NYSPHSAA Lacrosse Championships (bid mtg Dec 3)
- K. (A) Consider approval of Section XI as the host of the 2020, 2021 & 2022 NYSPHSAA Softball Championships (bid mtg Dec 12)
- L. (D) See attachment

III. SECTION ACTION/DISCUSSION ITEMS

- A. Conference Presidents – Section XI Conference Organization and Representatives
- B. **Modified** - The Modified Committee met on December 3, 2018, at 10am, in the Section XI office. In attendance: Chair: G. McCarthy, M. DeJoseph; Conference I: L. Philips, G. Beutel; Conference II: R. McIntyre, D. Ferry; Conference III: K. Masterson, B. Denniston; Conference IV: D. Shanahan, H. Brown. Also in attendance: P. Blieberg and T. Combs.

Discussion items:

- 1. NYSPHSAA Modified Committee Report – no update
- 2. Modified Spring Devices
- 3. North/Southfork Devices – Montauk Issue

- C. **Placement** – The Placement Committee met on December 4, 2018, at 10 am, in the Section XI office. In attendance: Chair: D. Ferry; Conference I: M. Mensch, L. Philips; Conference II: T. Horan, P. Smith; Conference III: J. Sparacio, J. Vasile-Cozzo; Conference IV: D. Phillips, G. Wormuth. Also in attendance: R. Cox, J. Wright, P. Blieberg and T. Combs.

The Committee recommends approval of the following:

- 1. Baseball Placement:

League I (AA)		League II (AA)	
Brentwood	4525	Commack	1642
Longwood	2142	Sachem North	1609
William Floyd	1972	Bay Shore	1505
Patchogue-Medford	1793	Connetquot	1474
Central Islip	1693	Walt Whitman	1468
Sachem East	1645	Lindenhurst	1448
Ward Melville	1645	Riverhead	1432

League III (AA)		League IV (AA)	
Northport	1428	Huntington	1137
Copiague	1234	North Babylon	1100
HH Hills East	1225	West Islip	1060
Smithtown West	1178	Bellport	1013
Smithtown East	1165	Deer Park	995
Centereach	1146	Comsewogue	970
Newfield	1142		

League V (A)		League VI (A)	
East Islip	947	Harborfields	797
Eastport-S/Manor	936	Rocky Point	775
HH Hills West	924	Islip	749
West Babylon	911	Westhampton	739
Hauppauge	869	East Hampton	731
Kings Park	813	Sayville	731

League VII (A)		League VIII (B/C/D)	
Amityville	691	Hampton Bays - B	471
Miller Place	645	Southampton - B	468
Shoreham-WR	588	Center Moriches - B	436
Mt. Sinai	584	Babylon - B	379
Bayport-Blue Pt	557	Mattituck - B	321
Elwood-J/Glenn	524	Port Jefferson - B	289
		Pierson/BH/SI - C	263
		Southold - C	202
		Smithtown Christian - D	106

2018-19 NYSPHSAA CLASSIFICATIONS:

AA = 910+

A = 480-909

B = 280-479

C = 170-279

D = 169-below

2. Baseball scheduling
3. Fall Placement – Next year recommendation
 - Placement for the fall be done at the December meeting
 - Placement for the winter be done at the February meeting

- E. **Policy** – The Policy Committee met on December 3, 2018, at 9 am, in the Section XI office. In attendance: Chair: D. Butler; Conference I: A. Amesti, J. Wright; Conference II: D. Ferry, J. Mercado; Conference III: B. Denniston; Conference IV: M. DeJoseph; E. Bramoff (abs) Also in attendance: P. Blieberg and T. Combs

The Committee recommends approval of the following:

1. Play-off ticket prices

- For all sports until the finals:

ticket prices will be \$7 online and \$10 at the door

Students with ID will be \$5

- For all sport finals:

Ticket prices will be \$8 online and \$10 at the door

No student discount

- F. **Tournament** – The Tournament Committee met on December 4, 2018, at 11 am, in the Section XI office. In attendance: Chair: K. O’Reilly; Conference I: P. Friel, Conference II: S. Restivo, J. Mercado; Conference III: J. Vasile-Cozzo, J. Sparacio; Conference IV: D. Phillips, G. Wormuth; Also in attendance: P. Blieberg and T. Combs.

The Committee recommends approval of the following:

1. Baseball playoff format “winner’s bracket” – when a team in the playoffs reaches the winner’s bracket final and is the undefeated team, they will host that game regardless of seed.

G. **Finance** – See Attachment “D”

SECTION XI

FINANCE COMMITTEE REPORT

The Committee met on Tuesday, December 5, 2018 at 4:00 pm at the Section XI Office. In attendance were:

Alan Groveman, Chairman	X	Glen Eschbach, North Babylon	Abs
Donald James, Commack	Abs	Dennis Maloney, Sayville	Abs
Robert Panariello, Bay Shore	X	Michael Radday, Westhampton	X
Mike Lonergan, Longwood	Abs	Charlie Delargy, Rocky Point	Abs
Jim Wright, Walt Whitman	X	Timothy Hearney, Bayport-Blue Pt	X
Erin Blaney, Ward Melville	Abs	Kathy Masterson, Westhampton	X
Roberta Gerold, Middle Country	Abs	David Gamberg, Southold/Gpt	Abs
James Grossane, Smithtown	X	Linda Rozzi, Babylon	Abs
Patrick Smith, Smithtown	X	Michael DeJoseph, Babylon	X
Georgia McCarthy, Huntington	X	Todd Gulluscio, Shelter Island	X

Finance Committee Members:

Also in Attendance:

T. Combs, Executive Director
 P. Blieberg, Assistant Director
 N. DeCillis, Consultant
 L. Light, Treasurer
 D. Hoffman, Cullen & Danowski, LLP
 Debra Ferry, HH Hills
 J. Vasile-Cozzo, East Hampton

1. The meeting was called to order at 4 pm by Committee Chairman Alan Groveman.
2. Alan Groveman reviewed the role of the Finance Committee.
3. Executive Director Tom Combs presented to the Committee the services provided by Section XI.
4. Alan Groveman and Tom Combs presented the proposed 2019-20 budget.
5. The Committee unanimously approved the 2019-20 budget, including the 2019-20 Dues and Service Charges. (Motion G. McCarthy/Second: T. Hearney)

Following a break for dinner, the meeting was adjourned at 7:35 pm.

DRAFT 2019-20 BUDGET	2019-20 PROPOSED	2018-19 PROPOSED	2017-18 ACTUAL	2017-18 PROPOSED	2016-17 ACTUAL
EXPENDITURES					
GENERAL SERVICES	\$1,396,882	\$1,346,801	\$1,335,663	\$1,212,604	\$1,239,372
SPORT EXPENSES	\$617,000	\$612,500	\$611,921	\$509,300	\$734,965
TOTAL	\$2,013,882	\$1,959,301	\$1,947,584	\$1,721,904	\$1,974,337
REVENUES					
DUES & SERVICE CHARGES (1)	1,286,685	1,074,876	1,225,414	990,000	993,799
SPORT RECEIPTS	389,000	408,250	370,624	400,404	403,183
INTEREST	8,000	8,000	7,865	8,000	8,782
SELF SUSTAINING	150,000	140,000	144,589	90,000	110,863
OTHER INCOME	177,697	326,175	292,456	225,000	343,029
OFFICIALS PENALTIES & FEES	2,500	2,000	2,099	8,000	2,461
APPROPRIATED FROM FUND BALANCE		0	0	\$0	\$112,220
TOTAL	\$2,013,882	\$1,959,301	\$2,043,047	\$1,721,904	\$1,862,117

*POTENTIAL INCREASE IN SELF SUSTAINING ACCOUNT DUE TO ANTICIPATED ADDITIONAL SCHOOL BILLINGS.

1. DUES & SERVICE CHARGES: 2007-2011 - 0% INCREASE; 2011-12 - 2% INCREASE; 2012-18- 0% INCREASE. 9 of last 10 years contain a 0% increase. 2018 2% increase. 2019 5% increase

2. OTHER INCOME	2019-20 PROPOSED	2018-19 PROPOSED	2017-18 ACTUAL	2016-17 BUDGETED	2016-17 ACTUAL
BROADCAST FEES	\$50,000	\$152,175	\$140,000	\$205,866	\$105,000
DIRECTORY & ATLAS SALES	\$2,500	\$2,500	\$2,500	\$2,209	\$2,500
WEBSITE ADVERTISING	\$10,000	\$12,000	\$10,000	\$9,000	\$12,000
SPONSORSHIPS	\$50,000	\$82,000	\$70,612	\$88,167	\$30,000
DASA/COACHING CERT.	\$30,000	\$30,000	\$30,000	\$24,595	\$15,000
PROTEST FEES	\$1,500	1500	\$0	1500	\$0
OFFICIALS FEES ADMIN.	\$33,197	\$46,000	\$39,344	\$0	\$0
MISC	\$500	\$0	\$0	\$11,692	\$11,692
TOTAL	\$177,697	\$326,175	\$292,456	\$343,029	\$343,029

**1% CHARGE FOR ADMINISTRATION OF OFFICIALS FEES BILLINGS

GENERAL SERVICES	2019-20 PROPOSED	2018-19 PROPOSED	2017-18 ACTUAL	2016-17 ACTUAL
Payroll & Benefits	\$743,772	\$724,543	\$720,136	\$663,555
Professional Services	\$96,550	\$81,000	\$92,383	\$80,150
Meetings & Staff Travel	\$17,500	\$15,000	\$16,308	\$13,291
Sport Chair	\$55,000	\$62,000	\$52,784	\$61,997
Insurance	\$24,000	\$30,000	\$23,672	\$22,339
Postage	\$2,500	\$2,000	\$2,937	\$1,661
Telephone	\$12,000	\$11,000	\$11,441	\$10,096
Printing	\$6,500	\$6,258	\$6,472	\$6,163
Rent, Maint. & LIPA	\$163,000	\$160,000	\$162,387	\$159,748
Leased Equipment	\$12,000	\$12,000	\$12,000	\$12,000
Purchased Equipment	\$19,000	\$14,000	\$11,753	\$13,988
Office Supplies	\$6,500	\$7,000	\$6,413	\$6,856
Computer Services	\$90,000	\$90,000	\$86,706	\$78,153
Misc Expenses	\$1,500	\$2,500	\$556	\$2,304
Self Sustaining	\$140,000	\$118,500	\$140,000	\$111,392
Depreciation	\$4,000	\$4,000	\$2,633	\$3,124
DASA	\$3,000	\$7,000	\$2,900	\$4,555
TOTAL	\$1,396,822	\$1,346,801	\$1,947,584	\$1,974,337

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SPORTS RECEIPTS	2019-20 PROPOSED	2018-19 PROPOSED	2017-18 ACTUAL	2016-17 ACTUAL
Individual Sports				
Bowling - Boys & Girls	\$2,000	\$2,000	\$2,069	\$2,190
Fencing - Boys & Girls	\$1,000	\$1,000	\$756	\$990
Gymnastics - Girls	\$2,000	\$2,000	\$1,349	\$1,800
Swimming - Boys	\$2,000	\$2,000	\$2,043	\$1,966
Swimming - Girls	\$2,000	\$2,500	\$2,350	\$2,176
Track - Boys & Girls	\$6,000	\$6,000	\$6,268	\$6,203
Winter Track - Boys & Girls	\$3,000	\$3,000	\$3,357	\$2,514
Wrestling	\$40,000	\$40,000	\$40,168	\$43,295
Team Sports				
Baseball	\$4,000	\$7,000	\$3,800	\$7,209
Softball	\$4,000	\$4,000	\$4,249	\$4,711
Basketball - Boys	\$80,000	\$80,000	\$78,398	\$83,737
Basketball - Girls	\$30,000	\$40,750	\$36,559	\$29,085
Field Hockey	\$8,000	\$10,500	\$7,661	\$3,745
Football	\$75,000	\$75,000	\$81,490	\$86,764
Lacrosse - Boys	\$40,000	\$45,000	\$22,214	\$46,545
Lacrosse - Girls	\$12,000	\$12,000	\$23,205	\$11,903
Soccer - Boys	\$20,000	\$21,000	\$14,384	\$36,934
Soccer - Girls	\$10,000	\$15,000	\$10,463	\$14,160
Volleyball - Boys	\$10,000	\$11,500	\$8,640	\$10,190
Volleyball - Girls	\$16,000	\$17,000	\$16,468	\$11,462
Cheerleading	\$10,000	\$11,000	\$4,733	\$3,604
Post-Section Competition				

Sports Receipts

Regionals & LI Championships	\$70,000	\$70,000		
Other Misc. Expenses				
TOTAL	\$389,000	\$408,250	\$370,624	\$403,183

DUES AND SERVICE CHARGES**I. Membership Dues**

A. High School	\$2210.85
B. Junior High/Middle School	\$1597.00

II. Service Charges

A. Each Varsity team	\$300.00
B. Each JV/JV9 team	\$180.00
C. Each Junior High/Middle School team	\$220.00
D. Individual Competitors (one or more)	\$300.00

III. Payments**A. Dues and Service Charges**

Annual dues and service charges are due September 1st. Schools not having paid these fees by October 15th will not be considered members. Teams and athletes representing these schools will not be eligible for Section XI competition (regular season and Section/State Tournaments).

Any school which is unable to commit district funds for the athletic program but complies with the Section XI Austerity Policy by notifying of its intent to compete by the prescribed deadline will be fully liable for payment of dues and fall season team service charges by the October 15th deadline. The deadlines for winter and spring season team service charges respectively are December 30th and April 15th.

B. Officials Fees

Officials fees as estimated for each district by Section XI will be billed in two equal amounts. Payments are due by October 15th and February 1st of each school year.